

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Henke Industrial, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

3084 Barons Cove Dr
Edgewood, KY 41017-8131

2. Principal office is hereby changed to:

7310 Turfway Road
Suite 550
Florence, KY 41042

3. Signature of officer or chairman of the board

Jerry Henke, Owner
Signature and Title

Type or print name and title

1/8/2015 11:25 PM
Date